



Customer verification form – Associations

All fields are mandatory, unless specified otherwise.

1. Document checklist

Prior to completing this form, please review this section and ensure you have all required documents ready and obtained the necessary certifications (listed below).

Documents required

- ☐ Completed Customer Verification Form
– Association (this form).

Who needs to complete

- Chairperson/President, Secretary, Treasurer, or equivalent.

Certified ID Documents

- ☐ ONE Primary Photographic Identification Document

OR

- ☐ ONE Primary Non-Photographic Identification Document

AND

- ☐ ONE Secondary Identification Document

Who needs to provide ID Documents

- Chairperson/President, Secretary, Treasurer, or equivalent
- Each Beneficial Owner as nominated on this form
- The Individual (if not a Beneficial Owner) who signs this form.

Acceptable documents

- Valid Australian driver's licence
- Medicare card
- Australian passport
- Australian birth certificate
- Foreign passport issued by a foreign government

Please provide a certified copy of at least one of the following verification documents:

- ☐ Latest copy of the minutes of a meeting which must be signed by a Chairperson/President, Secretary, Treasurer or equivalent and contains the full association legal name including the Incorporation Number (if applicable)
- ☐ Certificate of registration or equivalent document from the relevant government body
- ☐ Constitution or rules of the Association.

Example Certified Copy of verification document.

Minutes of Annual General Meeting The Smith Enviro Foundation Meeting held: 20 November 2022 Attendees: Chairperson – Frankie Charlie Secretary – Sam Jones Treasurer – Bhavya Kumar Members – Paul Smith, Chidi Abara, Christine Jones Approval of minutes from last meeting – Sam Jones Discussion: Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum. Minutes submitted by Sam Jones Minutes approved by Frankie Charlie, President 	I, John Sample, as Justice of the Peace, certify that these Minutes of the Annual General Meeting, are a true and correct copy of the original.  1 December 2022
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Minutes of Annual General Meeting certified and signed by Justice of the Peace.

2. Steps required

Step 1: Ensure all relevant sections of the form are completed and the customer declaration is signed. All fields are mandatory, unless specified otherwise.

Step 2: Attach all certified copies of supporting documents

Step 3: Return this completed form and certified copies of supporting documents as per Page 1 by email, post, or at a branch.

Email – businessIDWBC@westpac.com.au

If sending via email:

- Please include "REF: (your reference number)" in the subject line to help us process your request efficiently.
- **Important:** For your security, we can only accept documents sent from the email address currently associated with your customer profile.

OR

Post – If you are located in Australia, please send via Reply Paid to:

Business Identification Team
Reply Paid 91348
SYDNEY NSW 2001

No stamp is required

If you are located outside Australia, please pay for postage and reply to:

Business Identification Team
GPO Box 1806
SYDNEY NSW 2001
Australia

OR

Branch – If visiting a branch, don't forget to bring at least 2 forms of identification as per Certified ID documents section on Page 1. For certification instructions, go to the Westpac website and search BizSecure then go to the FAQ section – "How do I certify my identity?"

Find your nearest branch by visiting the Westpac website and search "Branch Location".

If you have any queries, please call our dedicated Business Identification Team on **1800 080 702** then select **option 1**, from anywhere in Australia (or **+61 2 9155 7522** select **option 1** then **option 1** again, if calling internationally), 8am – 6:45pm AEST, Monday to Friday.

3. Association details

Reference Number – You'll find this in the identification correspondence (email or letter) sent by the Bank

Full name of the Association

Full legal name including any middle names of chairperson/president or equivalent officer

Full legal name including any middle names of secretary or equivalent officer

Full legal name including any middle names of treasurer or equivalent officer

Association contact email address

Main activity of the business

Please provide a brief description of the main activity of the business (for example: we are a body corporate for our apartment building, basketball club for young adults, church study group.)

ABN issued to the Association (if applicable)

Other name(s) under which the Association carries on their business (if any)

Association Type

- ☐ Incorporated Association ➤ Go to Incorporated Association section 4
- ☐ Unincorporated Association ➤ Go to Unincorporated Association section 5

4. Incorporated Association's details

This section is to be completed by Incorporated Associations only.

Please provide one of the following:

Tick one and provide details below:

- ☐ Full address of the Association's principal place of administration, including country (not a PO Box)
- ☐ Full address of the Association's registered office including country (not a PO Box)
- ☐ Full name and residential address, including country (not a PO Box) of the Association's Public Officer, or if there is no such person, then of the Association's chairperson/president, secretary treasurer or equivalent officer

Street

Suburb

State

Postcode

Country of registration/incorporation

If incorporated in Australia, the State/Territory of registration/incorporation of the Association

Identification number (if any) issued upon incorporation by the State/Territory or overseas body responsible for incorporation

[➤ Go to Section 6](#)

5. Unincorporated Association's details

This section is to be completed by Unincorporated Associations only.

Full address of the Association's principal place of administration, including country (not a PO Box) (if any)

Street

Suburb

State

Postcode

Country of Establishment

5. Unincorporated Association's details (continued)

State/Territory of Establishment

Date of Establishment

/ /

Individual(s) who is signing on behalf of the Association. Please note these individuals need to be fully identified (*Chairman/ President /Secretary/Treasurer or Equivalent)

6. Foreign Tax Residency

Is the association a tax resident of any country outside of Australia?

☐ Yes ☒ Please indicate below the country(ies) outside of Australia in which the association is a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

Country	Foreign TIN
1	
2	
3	
4	
5	

☐ No ☒ Go to next question

* A Foreign TIN is an identifying number or equivalent issued by the association's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

7. Purpose of Business Relationship/Source of funds/Source of wealth

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- | | | |
|--|---|--|
| ☐ Transactional | ☐ Wealth | ☐ Correspondent banking |
| ☐ Savings | ☐ Short-term borrowing | ☐ Financial markets |
| ☐ Protection | ☐ Long-term borrowing | |

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- | | | |
|--|---|--|
| ☐ Commission | ☐ Tax refund | ☐ External investment/capital injection |
| ☐ Bonus | ☐ Gift/donation | ☐ Mergers and acquisitions |
| ☐ Business profits | ☐ Government grant | ☐ Controlled money account |
| ☐ Loan | ☐ Business income/earnings | ☐ Liquidation of assets |
| ☐ Rental income | ☐ Investment income/earnings | ☐ Insurance payment |
| ☐ Sale of assets | ☐ Corporate investments earnings | ☐ Compensation payment |
| ☐ Additional sources (please specify) | | |

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- | | | |
|--|---|--|
| ☐ Business profits | ☐ Gift/donation | ☐ Owns real estate/property |
| ☐ Rental income | ☐ Business income/earnings | ☐ Mergers and acquisitions |
| ☐ Insurance payment | ☐ Investment income/earnings | ☐ Controlled money account |
| ☐ Liquidation of assets | ☐ Corporate investments earnings | ☐ Compensation payment |
| ☐ Sale of assets | | |
| ☐ Additional sources (please specify) | | |

8. Beneficial Owners

Full name (given name/s and family name), full address (not a PO Box) and date of birth of the chairperson and each individual who, aside from the chairperson, has the capacity to make financial and operating decisions on behalf of the association. Please attach certified copies of identification documentation for all (Beneficial Owners) as per the Document Checklist.

If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

If you have additional Beneficial Owners, please copy the Beneficial Owner section and provide their details.

Beneficial Owner 1

Full name (as per identification document)

Other name(s) (if any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Date of birth

 / /

Employment Type (e.g. Full Time, Part Time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 1 a tax resident of any country outside of Australia?

- ☐ Yes ☒ Please indicate below the country(ies) in which Beneficial Owner 1 is a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

Country	Foreign TIN
1	
2	
3	
4	
5	

- ☐ No ☒ Go to next question

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

8. Beneficial Owners (continued)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- | | | |
|--|---|--|
| ☐ Transactional | ☐ Wealth | ☐ Correspondent banking |
| ☐ Savings | ☐ Short-term borrowing | ☐ Financial markets |
| ☐ Protection | ☐ Long-term borrowing | |

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- | | | |
|--|---|---|
| ☐ Salary/wages | ☐ Inheritance | ☐ Compensation payment |
| ☐ Commission | ☐ Redundancy | ☐ Gift/donation |
| ☐ Bonus | ☐ Liquidation of assets | ☐ Windfall |
| ☐ Loan | ☐ Government benefits | ☐ Tax refund |
| ☐ Business profits | ☐ Superannuation/pension | ☐ Insurance payment |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Rental Income | ☐ Business income/earnings | |
| ☐ Additional sources (please specify) | | |

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- | | | |
|--|---|--|
| ☐ Government benefits | ☐ Windfall | ☐ Business income/earnings |
| ☐ Business profits | ☐ Inheritance | ☐ Compensation payment |
| ☐ Rental income | ☐ Liquidation of assets | ☐ Gift/donation |
| ☐ Redundancy | ☐ Employment income/earnings | ☐ Owns real estate/property |
| ☐ Insurance payment | ☐ Superannuation/pension | ☐ None |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Additional sources (please specify) | | |

8. Beneficial Owners (continued)

Beneficial Owner 2

Full name (as per identification document)

Other name(s) (if any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Date of birth

/ /

Employment Type (e.g. Full Time, Part Time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 2 a tax resident of any country outside of Australia?

☐ Yes ☒ Please indicate below the country(ies) in which Beneficial Owner 2 is a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

Country	Foreign TIN
1	
2	
3	
4	
5	

☐ No ☒ Go to next question

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

8. Beneficial Owners (continued)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- | | | |
|--|---|--|
| ☐ Transactional | ☐ Wealth | ☐ Correspondent banking |
| ☐ Savings | ☐ Short-term borrowing | ☐ Financial markets |
| ☐ Protection | ☐ Long-term borrowing | |

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- | | | |
|--|---|---|
| ☐ Salary/wages | ☐ Inheritance | ☐ Compensation payment |
| ☐ Commission | ☐ Redundancy | ☐ Gift/donation |
| ☐ Bonus | ☐ Liquidation of assets | ☐ Windfall |
| ☐ Loan | ☐ Government benefits | ☐ Tax refund |
| ☐ Business profits | ☐ Superannuation/pension | ☐ Insurance payment |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Rental Income | ☐ Business income/earnings | |
| ☐ Additional sources (please specify) | | |

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- | | | |
|--|---|--|
| ☐ Government benefits | ☐ Windfall | ☐ Business income/earnings |
| ☐ Business profits | ☐ Inheritance | ☐ Compensation payment |
| ☐ Rental income | ☐ Liquidation of assets | ☐ Gift/donation |
| ☐ Redundancy | ☐ Employment income/earnings | ☐ Owns real estate/property |
| ☐ Insurance payment | ☐ Superannuation/pension | ☐ None |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Additional sources (please specify) | | |

8. Beneficial Owners (continued)

Beneficial Owner 3

Full name (as per identification document)

Other name(s) (if any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Date of birth

/

/

Employment Type (e.g. Full Time, Part Time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 3 a tax resident of any country outside of Australia?

☐ Yes ☒ Please indicate below the country(ies) in which Beneficial Owner 3 is a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

Country	Foreign TIN
1	
2	
3	
4	
5	

☐ No ☒ Go to next question

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

8. Beneficial Owners (continued)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- | | | |
|--|---|--|
| ☐ Transactional | ☐ Wealth | ☐ Correspondent banking |
| ☐ Savings | ☐ Short-term borrowing | ☐ Financial markets |
| ☐ Protection | ☐ Long-term borrowing | |

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- | | | |
|--|---|---|
| ☐ Salary/wages | ☐ Inheritance | ☐ Compensation payment |
| ☐ Commission | ☐ Redundancy | ☐ Gift/donation |
| ☐ Bonus | ☐ Liquidation of assets | ☐ Windfall |
| ☐ Loan | ☐ Government benefits | ☐ Tax refund |
| ☐ Business profits | ☐ Superannuation/pension | ☐ Insurance payment |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Rental Income | ☐ Business income/earnings | |
| ☐ Additional sources (please specify) | | |

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- | | | |
|--|---|--|
| ☐ Government benefits | ☐ Windfall | ☐ Business income/earnings |
| ☐ Business profits | ☐ Inheritance | ☐ Compensation payment |
| ☐ Rental income | ☐ Liquidation of assets | ☐ Gift/donation |
| ☐ Redundancy | ☐ Employment income/earnings | ☐ Owns real estate/property |
| ☐ Insurance payment | ☐ Superannuation/pension | ☐ None |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Additional sources (please specify) | | |

8. Beneficial Owners (continued)

Beneficial Owner 4

Full name (as per identification document)

Other name(s) (if any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Date of birth

 / /

Employment Type (e.g. Full Time, Part Time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 4 a tax resident of any country outside of Australia?

☐ Yes ☒ Please indicate below the country(ies) in which Beneficial Owner 4 is a resident for tax purposes
and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ☒ Go to next question

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

8. Beneficial Owners (continued)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- | | | |
|--|---|--|
| ☐ Transactional | ☐ Wealth | ☐ Correspondent banking |
| ☐ Savings | ☐ Short-term borrowing | ☐ Financial markets |
| ☐ Protection | ☐ Long-term borrowing | |

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- | | | |
|--|---|---|
| ☐ Salary/wages | ☐ Inheritance | ☐ Compensation payment |
| ☐ Commission | ☐ Redundancy | ☐ Gift/donation |
| ☐ Bonus | ☐ Liquidation of assets | ☐ Windfall |
| ☐ Loan | ☐ Government benefits | ☐ Tax refund |
| ☐ Business profits | ☐ Superannuation/pension | ☐ Insurance payment |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Rental Income | ☐ Business income/earnings | |
| ☐ Additional sources (please specify) | | |

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- | | | |
|--|---|--|
| ☐ Government benefits | ☐ Windfall | ☐ Business income/earnings |
| ☐ Business profits | ☐ Inheritance | ☐ Compensation payment |
| ☐ Rental income | ☐ Liquidation of assets | ☐ Gift/donation |
| ☐ Redundancy | ☐ Employment income/earnings | ☐ Owns real estate/property |
| ☐ Insurance payment | ☐ Superannuation/pension | ☐ None |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Additional sources (please specify) | | |

9. Foreign Tax Residency statement

We are required to identify tax residents of a country(ies) other than Australia in order to meet account information reporting requirements under local and international laws.

If at any time after account opening, information in our possession suggests that you, the entity and/or any individual who holds ownership and/or control in the entity of 25% or more (Beneficial Owner/Controlling Person) may be a tax resident of a country(ies) other than Australia, you may be contacted to provide further information on your foreign tax status and/or the foreign tax status of the entity and/or any Beneficial Owners/Controlling Persons. Failure to respond may lead to certain reporting requirements applying to the account.

You certify that if at any time there is a change to the foreign tax status details for you, the entity and/or any controlling persons, you will inform the Bank. You also certify that if at any time there is a change of a controlling person/s in your entity, you will inform the Bank.

A Beneficial Owner/Controlling Person refers to the individual(s) that directly or indirectly owns a legal interest in the entity of 25% or more and/or exercises actual effective control over the entity, whether from an economic or other perspective such as through voting rights. In addition, in the case of a trust, a Beneficial Owner/Controlling Person includes the settlor(s), trustee(s), appointer(s), protector(s), beneficiary(ies) or classes of beneficiaries and in the case of an entity other than a trust, the term includes persons in equivalent or similar positions.

10. Privacy Statement and consent request

Privacy Statement.

All personal information we collect about you is collected, used and disclosed by us in accordance with our Privacy Statement which is available at westpac.com.au/privacy/privacy-statement/ or by calling us on **132 032**. Our Privacy Statement also provides information about how you can access and correct your personal information and make a complaint. You do not have to provide us with any personal information, but if you don't, we may not be able to continue to provide products or services to the customer for which you are a trustee, partner, representative, beneficial owner, or controlling person.

Consent Request.

You consent to Westpac collecting and holding any sensitive information (such as health information or information about your racial or ethnic origin) which appears on certified copies of your identity documents. You will not be able to withdraw your consent to Westpac holding this information after it has been provided because Westpac is required to retain copies of identification documents under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

If you do not consent to Westpac's collection of any such sensitive information, you may verify your identity in person at any Westpac branch.

11. Declaration

Customer Declaration.

I acknowledge and declare that to the best of my knowledge, the information I have provided above is true and correct as at the date of this document. I have been duly appointed by the entity and authorised to sign for and on behalf of the entity. I understand that it is an offence to knowingly give false or misleading information or knowingly produce a false or misleading document under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*. I confirm that there have not been any changes or amendments to the certified document on and from the date on which it was certified.

Where I am providing personal information about another individual, I have made them aware:

- that I will be doing this; and
- that Westpac will collect, use and share their personal information in accordance with its Privacy Statement available at westpac.com.au/privacy/privacy-statement

Where I am providing Westpac with another person's sensitive information, I have obtained their consent to sharing it with Westpac and their consent to Westpac collecting, using and disclosing their sensitive information in accordance with Westpac's Privacy Statement.

Signature of authorised person

X

Position held (Chairperson/President or Equivalent))

Entity Name

Date of signature

/ /

Full name (given name/s and family name)

Customer ID (if applicable)

Are you also a Beneficial Owner and have provided your details in Section 8?

☐ Yes

☐ No  Please continue completing Signatory details questions below

Full name (as per identification document)

Other names (if any)

Date of birth

/ /

Employment Type (e.g. Full Time, Part Time, Casual)

Occupation

Full residential address (not a PO Box)

Street

Suburb

State

Postcode

Email address

Mobile number

11. Declaration (continued)

Are you a tax resident of any country outside of Australia?

- ☐ Yes  Please indicate below the country(ies) in which you are a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

Country	Foreign TIN
1	
2	
3	
4	
5	

- ☐ No  **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- | | | |
|--|---|--|
| ☐ Transactional | ☐ Wealth | ☐ Correspondent banking |
| ☐ Savings | ☐ Short-term borrowing | ☐ Financial markets |
| ☐ Protection | ☐ Long-term borrowing | |

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- | | | |
|--|---|---|
| ☐ Salary/wages | ☐ Inheritance | ☐ Compensation payment |
| ☐ Commission | ☐ Redundancy | ☐ Gift/donation |
| ☐ Bonus | ☐ Liquidation of assets | ☐ Windfall |
| ☐ Loan | ☐ Government benefits | ☐ Tax refund |
| ☐ Business profits | ☐ Superannuation/pension | ☐ Insurance payment |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Rental Income | ☐ Business income/earnings | |
| ☐ Additional sources (please specify) | | |

11. Declaration (continued)

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- | | | |
|--|---|--|
| ☐ Government benefits | ☐ Windfall | ☐ Business income/earnings |
| ☐ Business profits | ☐ Inheritance | ☐ Compensation payment |
| ☐ Rental income | ☐ Liquidation of assets | ☐ Gift/donation |
| ☐ Redundancy | ☐ Employment income/earnings | ☐ Owns real estate/property |
| ☐ Insurance payment | ☐ Superannuation/pension | ☐ None |
| ☐ Sale of assets | ☐ Investment income/earnings | |
| ☐ Additional sources (please specify) | | |

Bank use only

Staff checklist:

- ☐ All mandatory sections of the CVF have been completed.
- ☐ Copies of individual ID have been attached, as required.
- ☐ Copies of verification documents for the business entity have been attached.
- ☐ All ID and verification documents have been certified.

Please forward all of the above to businessIDWBC@westpac.com.au. Please include "REF: (reference number)" in the subject line to help us process the request efficiently. If you have any questions contact the Business Identification Team on **1800 080 702** then select **option 1** between 8am – 6:45pm AEST Monday to Friday.